

TOWN OF SOUTHAMPTON

Department of Land Management
Town Conservation Board
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HARRY S. LUDLOW
CHAIRPERSON

JAY SCHNEIDERMAN
TOWN SUPERVISOR

Harry S. Ludlow, Chairman

*George J Heine, Vice- Chairman
Jeremiah P. Collins
Anne Hickey Algieri*

*Thomas Rickenbach, Secretary
Sunshine Gumbs
Michael Tessitore*

Meeting Minutes of April 26, 2017

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman
George J. Heine, Vice-Chairman
Thomas Rickenbach
Jeremiah Collins
Anne Hickey Algieri
Michael Tessitore

BOARD MEMBER ABSENT: Sunshine Gumbs

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst
Kathleen Murray, Deputy Town Attorney
Dolores Miner, CB Secretary/ Sr. Admin Asst.
Daphne Vaughan, Surfside Environmental Planning, Inc.
Gregory Little, Applicant
Gary Luciani, Applicant
Martin Finnegan, Esq.

The meeting was called to order at approximately 7:05 PM by Chairman Ludlow.

Approval of the Minutes:

*A motion was made by Mr. Heine and seconded by Ms. Algieri to approve the minutes of April 12, 2017
The motion was approved by a 5-0-1 vote. Mr. Collins abstains. Ms. Gumbs was absent.*

Advisory Reports

ZBA:

*Richard A. Peters Jr. and Maureen Donohue Peters 33 Canoe Place Road, Hampton Bays 900-266-4-4
Mr. Shea presented. A motion was made by Mr. Heine and seconded by Mr. Collins to send comments to the Zoning Board.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.*

Administrative Wetland Permits

WAP160105	George R. Waters
WAP160120	Jones Road 49 LLC
WAP170009	Kris Joseph Klosterman
WAP170017	James Case
WAP170021	Dennis Farrell and Doreen Farrell
WAP170036	National Grid
WAP170038	Eugene R. Gamiel and Roslyn Gamiel
WAR170013	Marcin M. Ficenes and Kathleen M. Cuomo-Ficenes
WAR170018	David Handler

Resolution to Recall/Amend Permit

A160350 **Hatgis, John**
(formerly Debbie and Dick Development, LLC) 179 South Country Rd, Remsenburg/Speonk 900-375-2-75.1
A motion was made by Mr. Rickenbach and seconded by Mr. Heine to recall and amend the prior approval to reflect the new ownership of the parcel. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

Resolution of Conditional Approval

A170006 **Bornstein, Alan** 5 Godfrey Lane, Remsenburg/Speonk 900-380-3-32
A motion was made by Mr. Heine and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A160549 **Demir, Alex D.** 31 Rampasture Road, Hampton Bays 900-293-3-12
A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A170005 **Wijtvliet, Inc** 181 South Country Rd., Remsenburg 900-375-2-75.2
A motion was made by Mr. Heine and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A170040 **Beale, Christopher W. and**
 Beale, Francesca M. 44 Cobb Isle, Water Mill 900-160-3-10
A motion was made by Mr. Heine and seconded by Mr. Collins to issue a wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A170041 **Robbins, Nancy** 51 Round Pond Lane, Sag Harbor 900-26-2-12
A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A170042 **Carone, Mario and Natalie** 138 Springville Rd., Hampton Bays 900-293-4-7
A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a wetland permit.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

Resolution to Extend Conditional Approval

CB1300136 **Turbett, William and Mary** 7 Shawnee Street, Hampton Bays 900-230-3-15
A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to extend the terms of the conditional approval for issuance of the wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

CB1400001 **Furey, Timothy** 49 Westend Avenue, East Quogue 900-373-1-10.001
A motion was made by Mr. Heine and seconded by Mr. Rickenbach to extend the terms of the conditional approval for issuance of the wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

CB1400022 **Arcati, John and Maryann** 71 Peconic Bay Avenue, North Sea 900-32-1-24
A motion was made by Mr. Heine and seconded by Ms. Algieri to extend the terms of the conditional approval for issuance of the wetland permit. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

Preliminary Review – SEORA Determination

A160463 **Flores, Selvin and Sandra** 162 Montauk Hwy, Westhampton 900-353-2-37
Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that a public hearing be held.
A motion was made by Mr. Heine and seconded by Mr. Rickenbach to schedule a public hearing for June 28, 2017.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A160593 **Kellis Pond Properties LLC** 1879 Montauk Hwy, Bridgehampton 900-84-1-9.1
Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.
A motion was made by Mr. Heine and seconded by Ms. Algieri to waive the public hearing.
The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A160520 **Hefter, Jason N. and Marni Joy** **25 Bay Avenue, East Quogue** **900-342-2-26.2**
Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Collins and seconded by Ms. Algieri to waive the public hearing. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A160641 **Frangenberg, Gunther and Katerina** **109 Kellis Pond Lane, Bridgehampton** **900-84-1-23**
Applicant requests postponement from review to May 10, 2017. A motion was made by Mr. Rickenbach and seconded by Mr. Tessitore to postpone review. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

Public Hearings

A170091 **Gibbons, Michaela** **144 Becky's Path, Bridgehampton** **900-52-2-42.27**
Applicant requests adjournment to May 10, 2017. A motion was made by Mr. Collins and seconded by Ms. Algieri, to adjourn the public hearing to May 10, 2017. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A160668 **Little, Gregory S.** **8 John Terrace, East Quogue** **900-341-2-38**
Ms. Daphne Vaughan, the applicant's agent, spoke on behalf of the applicant. Mr. Gregory Little, the applicant, spoke on his own behalf. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. A motion was made by Mr. Collins and seconded by Mr. Tessitore to adjourn the public hearing to May 24, 2017. A separate audio recording is available for this hearing.

A160592 **Max & Harry LLC** **37 West Pond Drive, Bridgehampton** **900-84-1-32.15**
Applicant requests adjournment to May 10, 2017. A motion was made by Mr. Heine and seconded by Ms. Algieri, to adjourn the public hearing to May 10, 2017. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

A160298 **Gallagher, Judy** **39 East Beach Drive, North Sea** **900-42-1-5.1**
A160299 **SCI Katarpa** **41 East Beach Drive, North Sea** **900-42-1-4**
Applicant requests adjournment to May 24, 2017. A motion was made by Mr. Heine and seconded by Mr. Collins, to adjourn the public hearing to May 24, 2017. The motion was approved by a 6-0 vote. Ms. Gumbs was absent.

CB1400044 **Luciani, Gary** **38 Bay Avenue, Noyac** **900-5-3-35.1**
Mr. Gary Luciani, the applicant, spoke on his own behalf. Mr. Martin Finnegan, attorney for the neighbors, spoke on behalf of the neighbors. A motion was made by Mr. Collins and seconded by Mr. Rickenbach to adjourn the public hearing to June 28, 2017. A separate audio recording is available for this hearing.

Adjournment of Meeting:

A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to adjourn the meeting. The motion was approved by a 6-0 vote. The meeting ended at approximately 9:23 pm. Ms. Gumbs was absent.


Harry S. Ludlow, Chairman